

# Agenda

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City Council

## Regular Session

MONDAY  
November 1, 2004

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager

- (a) Management Brief on ICMA Certificate of Distinction for Performance Measurement

FIN  
Rich  
Siegel

5-1

- (b) Report on Spiritridge Natural Gas Explosion

*(No packet materials.)*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of October 11, 2004 Extended Study Session Minutes of October 18, 2004 Study Session Minutes of October 18, 2004 Regular Session		
(b)	Motion to approve payment of claims for the period October 16, 2004 through October 29, 2005 and payroll for the period October 1, 2004 through October 15, 2004.	FIN	<u>8-1</u>
(c)	Resolution No. 7094 authorizing execution of an amendment to the System Purchase Agreement with AMX International, Inc., in an amount not to exceed \$336,000, for the purchase of additional planned implementation consulting and programming services for the Finance and Human Resources System Replacement Project – Phase II.	ITD	<u>8-3</u>
(d)	Resolution No. 7095 authorizing execution of an amendment to the contract with Walker Specialty Construction, Inc, in the amount of \$34,000, for asbestos abatement services for the New City Hall project.	NCH Team	<u>8-11</u>
(e)	Ordinance No. 5554 authorizing adoption of the 2005 Community Development Block Grant (CDBG) funding recommendations; and authorizing and directing submittal of a proposal to and acceptance of a grant award contract with the US Department of Housing and Urban Development for 2005 federal Community Block Grant funds; creating a new project series within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that Fund; and authorizing the City Manager to enter into contracts with grant subrecipients.	PARK	<u>8-15</u>

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(f)	Resolution No. 7096 authorizing execution of an interlocal agreement for Emergency Fire and Medical Communication Services with the City of Mercer Island.	POL <u>8-27</u>
(g)	Ordinance No. 5555 amending the Traffic Standards Code (TSC) and repealing Section 1 of Ordinance No. 5308 eliminating the exemption from TSC for Neighborhood Shopping Centers.	TRAN <u>8-33</u>
(h)	Ordinance No. 5556 authorizing and providing acquisition of interests in land for the purpose of adding bike lanes and sidewalks, burying existing overhead utilities, improvements at an intersection, street widening, and providing for condemnation of property rights required for SE 16 <sup>th</sup> Street Improvements. (CIP Plan No. PW-R-118)	TRAN <u>8-37</u>
(i)	Ordinance No. 5557 authorizing establishment of a Residential Permit Parking Zone (RPZ) on both sides of 123 <sup>rd</sup> Avenue NE from NE 8 <sup>th</sup> Street to the residence at 618 123 <sup>rd</sup> Avenue NE.	TRAN <u>8-59</u>
(j)	Resolution No. 7097 authorizing execution of an agreement with Granicus, Inc., in the amount not to exceed \$102,039, to provide software and services for videostreaming of City information over the world-wide web.	TRAN <u>8-65</u>
(k)	Motion to award Bid No. 0451 for Fuel System Upgrades at two refueling sites, located at the Bellevue Service Center and Fire Station 5.	UTIL <u>8-71</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 7098 authorizing execution of a Memorandum of Understanding with SEAFAIR for the purpose of providing services and support for a half marathon, a 5k walk/run and a full marathon from 2005	PARKS <u>11-1</u>

through 2007, which includes but is not limited to, a marketing package, a services and support plan, and a cost sharing plan.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment